STATE OF ILLINOIS HUMAN RIGHTS COMMISSION

Meeting of the Commission December 14, 2011 11:00 a.m.

James R. Thompson Center Murdock Room - IDHS Suite 5-300 100 West Randolph Street Chicago, IL 60601

and

Lincoln Land Training Center 130 W. Mason Street Room 104 Springfield, Illinois

MINUTES

PRESENT:

Commissioners

In Chicago Martin R. Castro, Chairman

David Chang

Robert A. Cantone Terry Cosgrove Nabi Fakroddin Spencer Leak, Sr.

Munir Muhammad (Via telephone)

Rozanne Ronen David J. Walsh

Patricia Bakalis Yadgir

In Springfield Marti Baricevic

Absent Marylee V. Freeman

Diane M. Viverito

Staff N. Keith Chambers

Dr. Ewa I. Ewa Michael J. Evans Donyelle L. Gray Evelio Mora

Christine Welninski LaNade Bridges

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Members of Public: None

NOTICE:

Public meetings and closed meetings of the Illinois Human Rights Commission are audio recorded.

I. Call to Order

On December 14, 2011, at 11:00 a.m., Chairman Martin R. Castro called to order a meeting of the Illinois Human Rights Commission.

Pursuant to the Illinois Open Meetings Act, 5 ILCS 120/1 et seq., it was determined that:

- 1) A quorum of the public body was present at the meeting.
- 2) Prior to the meeting, Commissioners Freeman and Viverito gave notice (and good cause as defined by the Illinois Open Meetings Act) to the Acting General Counsel and Secretary of the Public Body, Donyelle L. Gray, that they would be unable to attend today's meeting.
- 3) Prior to the meeting Commissioner Muhammad requested to participate via telephone. The Commission voted to allow Commissioner Muhammad to participate in the meeting via telephone. Motion made by Commissioner Nabi and seconded by Commissioner Cosgrove. Motion carried 10-0.

II. Consideration of Minutes

November 30, 2011

The Commission voted to approve the minutes of the November 30, 2011, as submitted by staff. Motion to approve the minutes made by Commissioner Nabi and seconded by Commissioner Leak. Motion carried 11-0.

III. Chairman's Report

Martin R. Castro, Chairman

Due to the close proximity between the November 30, 2011 *en banc* meeting and the December 14, 2011 *en banc* meeting, the Chairman had nothing new to report.

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IV. Staff Reports

A. N. Keith Chambers, Executive Director

Mr. Chambers distributed a draft of the Commission's 2011 Annual Report to the Commissioners. Mr. Chambers requested the Commissioners provide him with comments and feedback regarding the Report by the end of the month. Mr. Chambers stated he will also be adding information about the Torture Inquiry and Relief Commission to the Report.

Mr. Chambers also reported that he is currently working with the Governor's Office regarding the Commission's 2013 budget. Mr. Chambers reported that the Commission will be submitting a revised budget within the next week.

B. Dr. Ewa I. Ewa, Chief Fiscal Officer

Dr. Ewa informed the Commissioners that the Commission's biannual audit was completed and that there were no significant findings.

C. Michael J. Evans, Chief Administrative Law Judge

Judge Evans submitted the Administrative Law Section's statistics for the month of November 2011 in writing.

D. Donyelle L. Gray, Acting General Counsel

Ms. Gray provided a brief update on a case currently pending before the Commission. A male couple filed a discrimination complaint with the Commission alleging public accommodation discrimination based on sexual orientation after a bed and breakfast refused to host the couple's civil union ceremony. Ms. Gray indicated the case was receiving some media attention, and that the case was still in the preliminary, prehearing stage of proceedings.

V. New Business

Commissioner Chang, Legislative Committee Chair: Legislative Committee Report—Adding Protection Against Bullying to the Act

Commissioner Chang reported that the Commission's Legislative Committee had met and discussed the possibility of the Illinois Human Rights Act being amended to include protection against bullying. Other attendees of the Committee meeting—Chairman Castro, Commissioners Yadgir and Cantone, Mr. Chambers and Ms. Gray—provided information regarding the Committee's discussion.

The Commissioners as a body discussed the matter and decided to engage in some further due diligence to determine more about the scope of bullying protection currently provided by the State of Illinois, and what other stakeholders already have done or plan

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to do regarding bullying. The matter would then be discussed further by the Commissioners.

VI. Executive Session

Executive Session

Pursuant to 5 ILCS § 120/2(c)(1) and 5 ILCS § 120/2(c)(11) of the Open Meetings Act, the Commissioners voted to close a portion of the public meeting at 11:46 a.m. Motion made by Chairman Castro, seconded by Commissioner Nabi. Motion carried 11-0.

At 12:16 p.m., the open meeting resumed.

VII. Adjournment

The meeting was adjourned at 12:17 a.m. Motion made by Commissioner Walsh, seconded by Commissioner Leak. Motion carried 11-0.

Respectfully submitted,

Donyelle L. Gray Acting General Counsel